



# Meeting Minutes

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
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**Wednesday, January 22, 2025**

**5:30 PM**

**Room 207**

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**1. CALL TO ORDER**

Chair Miller called the meeting to order at 5:32 p.m.

**1.A ROLL CALL**

**Present:** 7 - Chair Garner Miller, Vice Chair Stacy Hicks, Commissioner Stephen Becker, Commissioner William Cotter, Commissioner Eleanor Knight, Commissioner Melissa Patrick and Commissioner Gary Stedman

**Absent:** 1 - Commissioner Audrey Henley

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

[25-0071](#) Approval of October 23, 2024 Heritage Commission Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS**

Announcements were made regarding Council stipends, Heritage Caucus and webpage updates. Commissioner Cotter announced he is putting together a document to list funding and grant opportunities for the group.

**6. BUSINESS ITEMS**

[25-0072](#) Applications for Heritage Commission

Chair Miller and Vice Chair Hicks provided a presentation on applications for Heritage Commission.

The discussion was completed.

[25-0073](#) Update on Policy and Ordinance Work

Ms. Gillia provided an update on policy and ordinance work.

**The information was provided.**

[25-0075](#) Discussion on 2025 Work Plan

Commissioners discussed the 2025 Work Plan.

**Recommended updates were shared and Staff will revise the document for final voting at the next meeting.**

## **7. REPORTS**

Marketing and Outreach committee reported progress on the 2025 plans. Several Commissioners, including Commissioners Patrick, Miller, Knight and Hicks, committed to attending a booth for the Spring Arts Walk. Staff will follow up with more information.

## **8. OTHER TOPICS - None**

## **9. ADJOURNMENT**

The meeting adjourned at 6:55 p.m.